ORIGINAL

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

and the second s

- v. -

TEOVALDO ODONEL BELLIARD ROJAS, a/k/a "Oscar Rivera Nazario,"

Defendant.

INFORMATION

07 Cr.

COUNT ONE

The United States Attorney charges:

On or about February 21, 2007, in the Southern District of New York, TEOVALDO ODONEL BELLIARD ROJAS, a/k/a "Oscar Rivera Nazario," the defendant, unlawfully, wilfully, and knowingly did make false statements in an application for a passport with intent to induce and secure the issuance of a passport under the authority of the United States, for his own use and the use of another, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, to wit, BELLIARD falsely claimed to be "Oscar Rivera Nazario" and to have

been born in Puerto Rico.

(Title 18, United States Code, Section 1542.)

COUNT TWO

The United States Attorney charges:

From at least in or about February 2005 through in or about May 2007, in the Southern District of New York and elsewhere, TEOVALDO ODONEL BELLIARD ROJAS, a/k/a "Oscar Rivera Nazario," the defendant, unlawfully, willfully, and knowingly, did embezzle, steal, purloin and knowingly convert to his own use and the use of another, vouchers, money, and things of value of the United States and a department and agency thereof, which exceeded the sum of \$1,000, and did receive, conceal, and retain the same with intent to convert it to his use and gain, knowing it to have been embezzled, stolen, purloined, and converted, to wit, BELLIARD applied for and received approximately \$7,372.65 in Social Security Income benefits using a false identity.

(Title 18, United States Code, Section 641.)

MICHAEL J. GARCIA
United States Attorney